CITY OF LEWISBURG COUNTY OF MARSHALL

STATE OF TENNESSEE NOVEMBER 9, 2021

The public was able to view and listen to the meetings LIVE by accessing a link on the City of Lewisburg's website under Public Notices at www.lewisburgtn.gov.

A Public Hearing was held on Tuesday, November 9, 2021, at 5:50 p.m. at Lewisburg City Hall, 131 E. Church Street to hear public opinion and comments concerning the following:

- 1. Annexation Resolution 21-13. A proposed annexation by owner consent resolution to annex approx. 1.04 acres into the corporate limits of the City of Lewisburg and to rezone approx. 9.23 acres to a Planned Unit Development (PUD). Territory is of record in the Office of Register of Deeds and described as Map 071P; Grp B; Pcl:006.00.
- 2. Resolution 21-36. A Resolution Adopting a Plan of Services for the annexation of property described as 1207 Yell Road consisting of approximately 9.23 acres and described in record Map 071P; Grp B; Pcl:006.00.
 - 3. Ordinance 21-14, an Ordinance to amend in its entirety Article V, Sections 5.060 and 5.061 of the City's Zoning Ordinance pertaining to the "Uses Permitting Listing Charts" as recommended by the Planning Commission.
 - 4. Ordinance 21-15, an Ordinance amending Article V, Section 5.051.2 of the City's Zoning Ordinance pertaining to minimum lot size for duplex dwelling as recommended by the Planning Commission.

Those present and attending were Mayor Jim Bingham, Councilmen; Joe Bradford, Jerry Gordon, Bam Haislip, Peggy Harwell and Jack Cathey. City Attorney Steve Broadway, City Recorder Pam Davis, and City Treasurer Jack King.

Members Absent: City Manager Buck Beard.

Mayor Bingham opened the Public Hearing asking for public comments and/or opinions on the above listed item(s).

Comments:

None.

There being no further comments the public hearing closed at 6:00 p.m.

CITY OF LEWISBURG COUNTY OF MARSHALL

STATE OF TENNESSEE NOVEMBER 9, 2021

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday November 9, 2021, at 6:00 p.m., at Lewisburg City Hall, 131 E. Church Street, Lewisburg Tennessee.

Those present and attending were Mayor Jim Bingham, Councilmen; Joe Bradford, Jerry Gordon, Bam Haislip, Peggy Harwell and Jack Cathey. City Attorney Steve Broadway, City Recorder Pam Davis, and City Treasurer Jack King.

Members Absent: City Manager Buck Beard.

Mayor Bingham called the meeting to order, welcoming all in attendance.

The Invocation was given by Kyle Bolton, Minister of Church Street Church of Christ and Retired Veteran Jim Rucker led the audience in the Pledge of Allegiance.

Item 1. Announcements:

- Introduction of the newly appointed Assistant Fire Chief Drew Hawkins.
- Acknowledgement of Greg Lowe for recently being elected as President for the Tennessee Economic Development Council (TEDEC).
- Recognition to Barbara Woods and Lisa Jackson for the fall decorations on the Lewisburg Square.

Item 2. Citizen Input: None.

Item 3. Approval of Minutes:

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve the minutes from the regular Council meeting on October 12, 2021.

Upon a roll call vote: Councilman Haislip – Aye Councilman Bradford – Aye Councilman Gordon – Aye Councilman Cathey – Aye Councilman Harwell - Aye **Motion passes 5-0**

Item 4. Approval of Bills and Financial Statement:

Motion was made by Councilman P. Harwell, seconded by Councilman Bradford to approve the October bills and the September financial statement.

Upon a roll call vote: Councilman Haislip – Aye Councilman Bradford – Aye Councilman Gordon – Aye Councilman Cathey – Aye Councilman Harwell - Aye **Motion passes 5-0**

Item 5. Old Business:

a. Consider approval of 2nd and final reading of a proposed annexation by owner consent Resolution 21-13 to annex approx. 1.04 acres into the corporate limits of the City of Lewisburg and to rezone property located at 1207 Yell Road, Map 071, Grp. B, Pcl:006.00 consisting of approx. 9.23 acres for purpose of a Planned Unit Development (PUD-Kings Landing). Owner Joshua King, recommended by the Planning Commission.

Motion was made by Councilman Cathey, seconded by Councilman Gordon to approve the 2nd and final reading of a proposed annexation by owner consent Resolution 21-13 to annex approx. 1.04 acres into the corporate limits of the City of Lewisburg and to rezone property located at 1207 Yell Road, Map 071, Grp. B, Pcl:006.00 consisting of approx. 9.23 acres for purpose of a Planned Unit Development (PUD-Kings Landing). Owner Joshua King, recommended by the Planning Commission.

Upon a roll call vote: Councilman Haislip – Aye Councilman Bradford – Aye Councilman Gordon – Aye Councilman Cathey – Aye Councilman Harwell - Aye **Motion passes 5-0** b. Consider approval of 2nd and final reading of Ordinance 21-14, an Ordinance to amend in its entirety Article V, Sections 5.060 and 5.061 of the City's Zoning Ordinance pertaining to the "Uses Permitting Listing Charts" as recommended by the Planning Commission.

Motion was made by Councilman Haislip, seconded by Councilman P. Harwell to approve the 2nd and final reading of Ordinance 21-14, an Ordinance to amend in its entirety Article V, Sections 5.060 and 5.061 of the City's Zoning Ordinance pertaining to the "Uses Permitting Listing Charts" as recommended by the Planning Commission.

Upon a roll call vote: Councilman Haislip – Aye Councilman Bradford – Aye Councilman Gordon – Aye Councilman Cathey – Aye Councilman Harwell - Aye Motion passes 5-0

c. Consider approval of 2nd and final reading of Ordinance 21-15, an Ordinance amending Article V, Section 5.051.2 of the City's Zoning Ordinance pertaining to minimum lot size for duplex dwelling as recommended by the Planning Commission.

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve the 2nd and final reading of Ordinance 21-15, an Ordinance amending Article V, Section 5.051.2 of the City's Zoning Ordinance pertaining to minimum lot size for duplex dwelling as recommended by the Planning Commission.

Upon a roll call vote: Councilman Haislip – Aye Councilman Bradford – Aye Councilman Gordon – Aye Councilman Cathey – Aye Councilman Harwell - Aye **Motion passes 5-0**

Item 6. New Business:

a. Consider approval of 1st reading of Ordinance 21-16, an Ordinance to amend the Municipal Code pertaining to Title 18, Water and Sewer, Chapter 1, Sewer Use and Section 18-104; Discharge Regulations.

Motion was made by Councilman P. Harwell, seconded by Councilman Cathey to approve the 1st reading of Ordinance 21-16, an Ordinance to amend the Municipal Code pertaining to Title 18, Water and Sewer, Chapter 1, Sewer Use and Section 18-104; Discharge Regulations.

Discussion: Trigg Cathey, Lewisburg Water & Wastewater General Manager addressed the Council to clarify that the changes were more restrictive in nature and does not allow for greater discharge limits.

Upon a roll call vote: Councilman Haislip – Aye Councilman Bradford – Aye Councilman Gordon – Aye Councilman Cathey – Aye Councilman Harwell - Aye **Motion passes 5-0** b. Consider approval of 1st reading of Ordinance 21-17, an Ordinance to amend the Zoning Ordinance, Section 5.057 in its entirety pertaining to Lewisburg Corridor Special District.

Motion was made by Councilman Bradford, seconded by Councilman Cathey to postpone/defer Ordinance 21-17 to a time when more information and research could be completed.

Upon a roll call vote: Councilman Haislip – Aye Councilman Bradford – Aye Councilman Gordon – Aye Councilman Cathey – Aye Councilman Harwell - Aye **Motion passes 5-0**

c. Consider approval of Resolution 21-36 adopting a plan of services for annexation of property described as 1207 Yell Road (approx. 9.23 acres – PUD/Kings Landing - owner Joshua King)

Motion was made by Councilman Gordon, seconded by Councilman P. Harwell to approve Resolution 21-36 adopting a plan of services for annexation of property described as 1207 Yell Road (approx. 9.23 acres – PUD/Kings Landing - owner Joshua King)

Upon a roll call vote: Councilman Haislip – Aye Councilman Bradford – Aye Councilman Gordon – Aye Councilman Cathey – Aye Councilman Harwell - Aye **Motion passes 5-0**

d. Consider approval of Resolution 21-37 to sell city owned surplus equipment via internet auction, GovDeals (2 police vehicles and 1 vehicle K-9 cage).

Motion was made by Councilman Cathey, seconded by Councilman Gordon to approve Resolution 21-37 to sell city owned surplus equipment via internet auction, GovDeals (2 police vehicles and 1 vehicle K-9 cage).

Upon a roll call vote: Councilman Haislip – Aye Councilman Bradford – Aye Councilman Gordon – Aye Councilman Cathey – Aye Councilman Harwell - Aye **Motion passes 5-0**

e. Consider approval of Resolution 21-38 amending the City's personnel policy relating to Military Leave.

Motion was made by Councilman Haislip, seconded by Councilman Bradford to approve Resolution 21-38 amending the City's personnel policy relating to Military Leave.

Upon a roll call vote: Councilman Haislip – Aye Councilman Bradford – Aye Councilman Gordon – Aye Councilman Cathey – Aye Councilman Harwell - Aye

Motion passes 5-0

f. Consider approval of Resolution 21-39 to temporarily dissolve the Parks & Recreation Advisory Board for the City of Lewisburg. To be reestablished at a later date with rules, by-laws, etc.

Motion was made by Councilman Bradford, seconded by Councilman Cathey to approve Resolution 21-39 to temporarily dissolve the Parks & Recreation Advisory Board for the City of Lewisburg. To be reestablished at a later date with rules, by-laws, etc.

Upon a roll call vote: Councilman Haislip – Aye Councilman Bradford – Aye Councilman Gordon – Aye Councilman Cathey – Aye Councilman Harwell - Aye **Motion passes 5-0**

g. Consider approval of request by Lewisburg Ellington Airport tenant, Steve Foster to amend his current Airport Hangar lease agreement to reflect a newly formed partnership with "88Air Hangar Management" as recommended by the Airport Board.

Motion was made by Councilman Gordon, seconded by Councilman Cathey to postpone/defer this approval request to a time when the new lease is available to review.

Upon a roll call vote: Councilman Haislip – Aye Councilman Bradford – Aye Councilman Gordon – Aye Councilman Cathey – Aye Councilman Harwell - Aye **Motion passes 5-0**

Item 7. Other Business:

- **a. Update on Economic Development –** Report given by Greg Lowe, ECD Director.
- **b. Directors Reports:** reports were given by the following department directors, Cary Whitesell, Parks & Recreation, Chief Larry Williams, Fire, Chief Scott Braden, Police and Jack King, Finance.

There being no further business to come before the Council, the regular monthly meeting of the Mayor & Council for the City of Lewisburg adjourned a 6:33p.m.

Jim Bingham, Mayor	Attest: Pamela R. Davis,
	City Recorder